



# COUNTY OF LOS ANGELES

## CLAIMS BOARD

500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012-2713

### MEMBERS OF THE BOARD

John Naimo  
Auditor-Controller  
Steven E. NyBlom  
Chief Executive Office  
John F. Krattli  
Office of the County Counsel

## NOTICE OF MEETING

The County of Los Angeles Claims Board will hold a regular meeting on Monday, **August 2, 2010, at 9:30 a.m.**, in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

## AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9).

a. Claim of County of Los Angeles for Indemnification

**This claim for indemnification arises from a contract for temporary nursing services between the County and Medstaff, Inc.; settlement is recommended whereby the County will receive payment in the amount of \$40,000.**

b. Elida Mercedes Portillo, et al. v County of Los Angeles  
Los Angeles Superior Court Case No. YC 059 748

**This lawsuit concerns the use by Sheriff's Deputies of deadly force; settlement is recommended in the amount of \$750,000.**

- c. Walter Talley v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 401 565

**This lawsuit concerns allegations of excessive force by two Sheriff's Deputies; settlement is recommended in the amount of \$121,500.**

- 4. Report of actions taken in Closed Session.
- 5. Approval of the minutes of the July 19, 2010, meeting of the Claims Board.
- 6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 7. Adjournment.